

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 20, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 20, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of 10/13/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: BOARD OF COUNTY COMMISSIONERS...UNEMPLOYMENT COMPENSATION SERVICE AGENCY AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC., FOR RECEIVING, PROCESSING, EXAMINING AND ADMINISTERING CLAIMS FILED ON BEHALF OF CLERMONT COUNTY RELATIVE TO UNEMPLOYMENT COMPENSATION...21-1013-001...EXECUTED

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, the President of the Board of County Commissioners, to execute the Unemployment Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Sedgwick Claims Management Services, Inc., 8125 Sedgwick Way, Memphis, TN 38125-1128, designating

Sedgwick as the Exclusive Representative of the County of Clermont, Ohio, to receive, process, examine and administer claims filed on behalf of Clermont County, Ohio in and as it relates to unemployment compensation, effective for the period of November 1, 2021 through October 31, 2023, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the required purchase order relative thereto.

Term of Unemployment Compensation Service Agency Agreement	Annual Fee
November 1, 2021 - October 31, 2022	\$4,020.00
November 1, 2022 - October 31, 2023	\$4,220.00

2. IN RE: BOARD OF COUNTY COMMISSIONERS...WORKERS’ COMPENSATION SERVICE AGENCY AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. FOR RECEIVING, PROCESSING, ANALYZING, AND EXAMINING CLAIMS FILED AGAINST THE COUNTY’S RISK WITH THE OHIO BUREAU OF WORKERS’ COMPENSATION...21-1013-002...EXECUTED

Recommendation of Terri Brandenburg, HR Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Workers’ Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Sedgwick Claims Management Services, Inc., 8125 Sedgwick Way, Memphis, TN 38125-1128 designating Sedgwick Claims Management Services, Inc. as the Exclusive Agent of the County of Clermont, Ohio, to receive, process, analyze, and examine claims filed against the County’s risk with the Ohio Bureau of Workers’ Compensation, for a two-year term with the effective periods and costs delineated below pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the required purchase order relative thereto.

Period	Annual Fee
November 1, 2021 - October 31, 2022	\$17,900.00
November 1, 2022 - October 31, 2023	\$17,900.00

3. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

COUNTY AUDITOR

Linda Fraley, Chris Mehlman and Cindy Hawk – (3) days – Dublin, Ohio – County Auditors’ Association – Ohio Winter Conference – lodging (\$960.00), meals (\$585.00), registration (\$500.00) and parking (\$75.00), estimated not to exceed \$2,120.00.

Jennifer Hartley and Amy Declaire – (3) days – Dublin, Ohio – County Auditors’ Association – Ohio Winter Conference – lodging (\$640.00), meals (\$390.00) and registration (\$500.00), estimated not to exceed \$1,530.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Ken Allen – (2) days – Hillsboro, Ohio – Highland County Water Company – License Renewal Workshops for Water & Wastewater Operators – Cutting Edge Treatment Technologies for the Water and Wastewater Process – total expenses for registration (\$250.00), estimated not to exceed \$250.00.

BOARD OF COUNTY COMMISSIONERS

Tracie Braun – (3) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) – 2021 Winter Conference – total expenses for lodging (\$338.40), meals (\$192.00) and

registration (\$400.00), estimated not to exceed \$930.40.

4. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Facilities Management REGULAR SALARY 1000 - 01 - 01 - 101000 - 511200 -	Facilities Management RETIREMENT PAYOUT 1000 - 01 - 01 - 101000 - 513200 -	\$ 7,757.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Jessie Wiederhold, Department of Public Safety Services, provided an update of the Department of Public Safety Services by PowerPoint presentation. Ms. Wiederhold provided a brief overview of the 911 center sharing that they dispatch for all Townships and Villages in Clermont County except, the City of Milford, Union Township and the City of Loveland. The 911 center operates currently with 12 Emergency Resource Technicians, 12 dispatchers, and 4 Emergency Resource Supervisors with an average of 13,000 phone calls a month and 10,500 CAD (computer aided dispatching) incidents a month. Ms. Wiederhold provided an overview of what to expect when you call 911 and added the dispatchers strive to have calls dispatched out within 62 seconds of answering a call.

Dominick Daulton, Department of Public Safety Services, explained RapidSOS as an additional service to provide a more accurate location of 911 cell phone callers using GPS which has been lifesaving. Mr. Daulton also explained Locution and how that service is being used to help dispatchers put calls out quickly while being able to focus on the phone call they may be on.

Jessie Wiederhold shared the training dispatchers have to complete, reviewed a sample call and the questions the dispatchers are trained to ask as well as explaining when to call 911 or the non-emergency line. Future goals for the department are to hire at least five more dispatchers, implement text to 911 and more training for dispatchers. Ms. Wiederhold thanked the dispatchers for all their hard work and dedication. Commissioner Corcoran presented Ms. Wiederhold and Mr. Daulton with a Certificate of Appreciation for the department. (21-0104-003)

LET THE RECORD SHOW: Angie Livesay, Executive Assistant, Board of County Commissioners, introduced the newest employee, Megan Dotson, Administrative Assistant 2, to the Board sharing that she brings a lot of experience and will be a great addition to the office. Ms. Dotson thanked the Commissioners for the opportunity and they welcomed her to the team.

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 169-21/PAYMENT OF BILLS...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 169-21** resolving to approve payment to vendors **in the total amount of \$1,653,354.13** as set forth in the BCC Approval Invoice Report for Checks dated **October 20, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/18/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH SPEAKWRITE, LLC FOR VOICE TO DOCUMENT TRANSCRIPTION SERVICES FOR SAME...21-1011-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the **Contract for Services** by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and **SpeakWrite, LLC**, 6011 West Courtyard Drive, Suite 450, Austin, Texas 78730, **for the provision of Voice to Document Transcription Services** for caseworkers of the Department of Job and Family Services, Children's Protective Services Division, at the rates as defined in Exhibit B - Reimbursement Policy, attached thereto and incorporated therein, with an estimated annual cost not to exceed \$40,000.00, effective for the period of 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.**

DISCUSSION: Commissioner Painter asked if this service actually fills out a form for the caseworker as they are talking and Ms. Tibbe explained that she believes that is correct and added this is the second year using this service with great feedback. Commissioner Corcoran commented this is a great service for caseworkers and much needed. Commissioner Painter added this could potentially be used for many things and thought the police could benefit from this as well with their reports.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

8. IN RE: COUNTY ENGINEER...GRANT AND ASSIGNMENT OF STORM SEWER EASEMENTS HERETOFORE GRANTED AND ASSIGNED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE MIAMI TRAILS STORMWATER DISTRICT IN MIAMI TOWNSHIP...15-1113-004...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following *Grant and Assignment of Storm Sewer Easements* granted and assigned to the County of Clermont, Ohio, in and as it relates to the *Miami Trails Stormwater District* in Miami Township, heretofore established and created as set forth in Resolution Number 144-15 adopted by the Board of County Commissioners on 09/16/2015, and to authorize payment as compensation for the Grant and Assignment of Storm Sewer Easement granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Michael R. Howard Kristen Michelle Howard 852 Miamiridge Drive Loveland, Ohio 45140	17-25-21E-130	Donated
Zachary Ranard Brittney Ranard 566 Miami Trace Court Loveland, Ohio 45140	17-25-20E-339	Donated

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

9. IN RE: COUNTY ENGINEER...GRANT AND ASSIGNMENT OF STORM SEWER EASEMENT HERETOFORE GRANTED AND ASSIGNED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE MIAMI TRAILS - WES STORMWATER DISTRICT IN MIAMI TOWNSHIP...21-0611-003...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following *Grant and Assignment of Storm Sewer Easement* granted and assigned to the County of Clermont, Ohio, in and as it relates to the *Miami Trails-WES Stormwater District* in Miami Township, heretofore established and created as set forth in Resolution Number 113-21 adopted by the Board of County Commissioners on 06/30/2021, and to authorize payment as compensation for the Grant and Assignment of Storm Sewer Easement granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Ryan J. Laurent Melanie P. Laurent 6665 Miami Woods Drive Loveland, Ohio 45140	17-25-21D-154	Donated

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

10. IN RE: COUNTY SHERIFF...GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE LAW ENFORCEMENT BODY WORN CAMERAS GRANT FOR THE PROJECT ENTITLED CLERMONT COUNTY SHERIFF'S OFFICE BODY WORN CAMERAS...21-0927-004...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the electronic submittal of a Grant Application on or about September 16, 2021, for funding through the State of Ohio, Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43223, relative to the Law Enforcement Body Worn Cameras Grant program to be implemented by the County Sheriff in the amount of \$624,232.33, with no local cash match required, for the period of 07/01/2021 through 06/30/2022 and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to act as the sub-grantee therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH THE GREAT LAKES CONSTRUCTION COMPANY FOR PROJECT NUMBER 6401-60166 RELATIVE TO THE PUB WELL FIELD CONTROL TOWER (WELLS 17-20) PROJECT LOCATED WITHIN PIERCE TOWNSHIP...19-1002-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with The Great Lakes Construction Company, 2608 Great Lakes Way, Hinckley, Ohio 44233, previously ratified by the Board of County Commissioners on 10/07/2020, for Project Number 6401-60166 relative to the PUB Well Field Control Tower (Wells 17-20) Project located within Pierce Township, which represents a decrease in the amount of \$6,813.63, for a total adjusted contract price to date of \$390,186.37, as well as, a reduction of time of 11 calendar days for the completion thereof, for a revised contract completion date of 08/10/2021, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH DUGAN & MEYERS, LLC FOR PROJECT NUMBER 6402-60142 RELATIVE TO THE O'BANNON WASTEWATER TREATMENT PLANT FILTER & CLARIFIER IMPROVEMENTS PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...18-0921-006...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute **Change Order Number 2** to the Contract with **Dugan & Meyers, LLC**, 11110 Kenwood Road, Cincinnati, Ohio 45242, previously ratified by the Board of County Commissioners on 02/20/2019 and subsequently amended on 07/14/2021, for Project Number 6402-60142 relative to the **O’Bannon Wastewater Treatment Plant Filter & Clarifier Improvements Project** located within Goshen Township, which represents a decrease in the amount of \$900.00, for a total adjusted contract price to date of \$4,407,876.86, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60116 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT LOCATED WITHIN WAYNE TOWNSHIP...16-0314-003...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following **Grant of Sewer Easement** with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor for Project Number 6402-60116 **relative to the Newtonsville Collection System Assessment Project** located within Wayne Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to authorize payment to the Grantor in the amount as outlined below and as indicated on the Agreed Judgment Entry of Settlement for Case No. 2021 CVH 00204 in the Clermont County Court of Common Pleas, attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor(s)	Parcel Numbers	Compensation
Amber Farah, nka Amber J. Berry 5972 Newtonsville Road Goshen, Ohio 45122 Record Plat Number 629-3301 (Replat of Lot Number 8 in Newtonsville North Subdivision) *Payment to be released to the property owner by the Clermont County Common Pleas Clerk of Courts Office in the amount of \$26,726.00 in and as it relates to Resolution 153-21 adopted by the Board of County Commissioners on 09/15/2021 for Agreed Judgment Entry of Settlement relative thereto.	49-34-10A-118.	Perm \$26,726.00*

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

14. IN RE: CLERMONT COUNTY ANIMAL SHELTER...MEMORANDUM OF UNDERSTANDING WITH GRANT CAREER CENTER, FOR ON-SITE LEARNING ACTIVITIES...21-1012-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Clermont County Board of Commissioners and Grant Career Center, 3046 State Route 125, Bethel, Ohio 45106, for an on-site learning program at the Clermont County Animal Shelter effective for the period of October 20, 2021 thru the last day for students of the 2021-2022 school year.

DISCUSSION: Commissioner Corcoran thanked Mr. Bickford for putting this together and expressed this is a great opportunity for the shelter and students. Mr. Bickford explained that Lois Abbot, at the shelter, was behind this project and arranged for it to happen.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...21-1008-001...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following individuals to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the term outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name/Address	Term
Brian Dixon* 4573 Hallandale Drive Batavia, Ohio 45103	10/20/2021 through 10/19/2025 (1 st Full Term)
Barbara Bird* 226 Laurel Avenue Milford, Ohio 45150	10/20/2021 through 10/19/2025 (1 st Full Term)

*denotes new appointment

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR CLERMONT TRANSPORTATION CONNECTION...21-1015-003...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Clermont Transportation Connection Department, to reflect the full-time position titled CTC Program Manager 1, Class Number 79335, Pay Range 14 as a position that can be filled either as CTC Program Manager 1, Class Number 79335, Pay Range 14 or CTC Program Manager 2, Class Number 79336, Pay Range A, as outlined in Exhibit A, attached thereto and made a part thereof, effective October 25, 2021, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT #3 TO THE CONTRACT FOR THE EMPLOYMENT OF OUTSIDE LEGAL COUNSEL PURSUANT TO R.C. § 305.14 TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS AS IT RELATES TO CHRISTOPHER HICKS VS. CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS, FILED IN THE CLERMONT COUNTY COURT OF COMMON PLEAS AND DESIGNATED AS CASE NO. 2018CVH00058... 19-1212-006...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation for the Board of County Commissioners to execute Amendment #3 to the contract for the employment of Mark Landes with the firm of Isaac, Wiles, Burkholder & Teetor, LLC., Two Miranova Place Suite 700, Columbus, Ohio 43215, as outside legal counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters in and as it relates to Christopher Hicks vs. Clermont County Board of County Commissioners, filed in the Clermont County Court of Common Pleas and designated as case No. 2018CVH00058, pursuant to and in compliance with Revised Code §305.14, and further to authorize Thomas J. Eigel, County Administrator, to execute Amendment #3 to the Professional Services Contract by and between the Board of County Commissioners and the Law Firm of Isaac, Wiles, Burkholder & Teetor, LLC., for representation as described herein, previously approved by the Board on 12/11/2019, and amended on 10/21/2020 and 04/28/2021, which represents an increase in the Outside Legal Counsel Compensation Costs of \$25,000.00, for a total revised contract amount not to exceed \$85,000.00.

DISCUSSION: Commissioner Painter mentioned the case designation year of 2018 and asked for verification that the reason this case has been pending for so long is due to it making it all the way to the Supreme Court. Holly Cruey, Clerk of the Board, stated, that is correct.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

18. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (3) days – Columbus, Ohio – County Commissioners Association of Ohio

(CCAO) – 2021 Winter Conference – total expenses for lodging (\$338.40), meals (\$192.00) and registration (\$400.00), estimated not to exceed \$930.40.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing OTHER EXPENSES 2501 - 04 - 19 - 442000 - 530000 -	\$ 31,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/20/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 10/20/2021 to include acknowledgement and execution of the 2020 Coronavirus Emergency Supplemental Funding Program Application and Pre-Award Condition Form with the Ohio Office of Criminal Justice Services. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS ...ACKNOWLEDGEMENT AND EXECUTION OF THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM APPLICATION AND PRE-AWARD CONDITION FORM WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, A DIVISION OF THE OHIO DEPARTMENT OF PUBLIC SAFETY...21-1015-005...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Diana Owens, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the filing of a **Grant Application** 2020-CE-CTF-2370 electronically submitted on 09/03/2021 for the **2020 Coronavirus Emergency Supplemental Funding Program**, and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the **Pre-Award Condition Form** by and between the County of Clermont, Ohio, and the **Ohio Office of Criminal Justice Services**, Division of Ohio Department of Public Safety, 1970 West Broad Street, P.O. Box 182632 Columbus, Ohio 43218, for and on behalf of the Clermont County Court of Common Pleas, in the reimbursement amount of up to \$20,228.00, with no local match required, effective for the period of February 1, 2021 to January 31, 2022, pursuant to and in compliance with the terms and conditions set forth therein and in concert with directives theretofore received from the Office of Criminal Justice Services.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO ENTER INTO A BRIEF RECESS AT 10:54 A.M.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO CONSIDER PROPOSED REVISIONS TO THE CLERMONT COUNTY PERMIT CENTRAL/BUILDING INSPECTION DEPARTMENT FEE SCHEDULE IN COMPLIANCE WITH SECTION 4101:7-7-01 OF THE OHIO ADMINISTRATIVE CODE AND SECTION 307.37 OF THE OHIO REVISED CODE. (21-0917-002)

THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

LET THE RECORD SHOW: BRUCE CRASE, DIRECTOR, BUILDING INSPECTION DEPARTMENT, PROVIDED A POWERPOINT PRESENTATION AND EXPLAINED THAT THE FEE SCHEDULE HAS NOT BEEN UPDATED OR INCREASED SINCE OCTOBER 1, 2007. INCREASES ARE NEEDED AT THIS TIME TO MAINTAIN SOFTWARE UPGRADES AND INCREASED STAFFING EXPENSES. MR. CRASE REVIEWED THE PROPOSED CHANGES AS OUTLINED BELOW.

- **APPLICATION FEES**
 - INCREASE FROM \$35.00 TO \$50.00
- **BUILDING FEES**
 - CONSTRUCTION BUILDING FEE TO BE RE-ALIGNED PER SQUARE FOOT
 - COMMERCIAL ALTERATIONS TO INCREASE FROM \$70.00 TO \$120.00

- DECKS, SHEDS & GARAGES FEES SIMPLIFIED TO A FLAT FEE OF \$105.00
- RESIDENTIAL ACCESSORY STRUCTURES SIMPLIFIED TO A FLAT FEE OF \$105.00
- ADDED FEE FOR DUMPSTER ENCLOSURES OR \$70.00
- **MECHANICAL FEES**
 - NON-RESIDENTIAL FEES REMAIN THE SAME
 - RESIDENTIAL & MULTIFAMILY FEES REMAIN THE SAME WITH FIREPLACE FEES CLARIFIED
- **ELECTRICAL FEES**
 - MINIMUM FEES INCREASED FROM \$70.00 TO \$120.00
 - EMERGENCY REPAIRS OR METER REPAIRS REMAIN THE SAME
 - MULTI-FAMILY INCREASED FROM \$100.00 TO \$120.00 FOR 1ST UNIT AND \$50.00 TO \$70.00 FOR EACH ADDITIONAL UNIT
 - COST OF REPAIRS ON MULTIFAMILY UNITS TO DECREASE FROM \$50.00 TO \$20.00 FROM EACH ADDITIONAL UNIT
- **FIRE FEES**
 - ELIMINATE ZONE FEES
 - MOST FEES INCREASED AT LEAST \$35.00 AND THE MINIMUM RAISED TO \$100.00
- **WMSC FEES**
 - RESIDENTIAL FEES FOR SFR REMAIN THE SAME, INCREASED FOR ALTERATIONS FROM \$35.00 TO \$70.00
 - COMMERCIAL SITE FEES INCREASED FROM \$35.00 TO \$250.00 MINIMUM
 - MULTIFAMILY/SUBDIVISION SITE FEES INCREASED FROM \$250.00 TO \$500.00 MINIMUM, PLUS \$20.00 PER LOT
- **OTHER FEES**
 - MINOR INCREASES TO FLOOD AND AIRPORT FEES
- **MISCELLANEOUS FEES**
 - ADDED SECTION FOR PROJECTS THAT COVER MULTI-SECTIONS FOR EASE OF APPLICATION
 - CELL TOWERS, CABINETS, SHELTERS AND ANTENNAS SET TO A FLAT RATE OF \$200.00 AND \$100.00
 - ALL SIGNED WERE PUT IN TWO CATEGORIES BY SIZE AND AT A FLAT RATE OF \$120.00 AND \$175.00
 - POOL FEES INCREASED BY \$35.00
 - TENT FEES INCREASED BY \$35.00
- **ADMINISTRATIVE FEES**
 - REFUNDS WERE CHANGED TO ELIMINATE REFUNDS OF \$50.00 OR LESS AND FOR APPLICATIONS THAT ARE OVER 365 DAYS OLD.
 - WORK WITHOUT PERMITS CLARIFIED TO APPLY TO PERMITS WITH STOP WORK ORDERS
 - APPEAL HEARING FOR RESIDENTIAL AND THREE REGULATIONS INCREASED FROM \$100.00 TO \$200.00

MR. CRASE SHARED RESPONSES RECEIVED FROM CUSTOMERS. PRIOR TO SUBMITTAL TO THE BOARD, THE PROPOSED INCREASES WERE FORWARDED TO MANY VENDORS AND THE HOME BUILDERS ASSOCIATION OF CINCINNATI. ONLY ONE COMMENT WAS RECEIVED ON THE FEES FOR ELECTRIC ON A MULTI-FAMILY UNIT AND WAS ADDRESSED WITH THE VENDOR. NO OTHER COMMENTS WERE RECEIVED. MR. CRASE SHARED A CORRECTION THAT IS NEEDED WHICH WAS NOT INCLUDED IN THE CURRENT FEE SCHEDULE. INSTITUTIONAL NEEDS TO BE ADDED TO PAGE 2, SECTION A AT A RATE OF \$0.15 PER SQUARE FOOT.

COMMISSIONER PAINTER COMMENTED ON ABSENCE OF PERMITS AND HOW THAT IS HANDLED WHEN A BUILDING IS BUILT WITHOUT A PERMIT. MR. CRASE EXPLAINED THAT IS SOMETHING THAT IS BEING WORKED ON AND HE IS SEEKING A LEGAL OPINION TO DETERMINE STATUTE OF LIMITATIONS ON THE MATTER. MR. CRASE SHARED THIS HAPPENS A LOT AND THE DEPARTMENT ATTEMPTS TO BRING BUILDINGS IN COMPLIANCE BY REACHING OUT TO OWNERS TO LET THEM

KNOW THEY NEED A PERMIT. THERE IS CURRENTLY A PENALTY FEE FOR THOSE WHO CHOOSE NOT TO COMPLY.

JOE MOONEY, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, WAS PRESENT TO SWEAR IN ANY INDIVIDUAL WHO WOULD LIKE TO TESTIFY IN REGARDS TO THE PROPOSED REVISIONS TO THE CLERMONT COUNTY PERMIT CENTRAL/BUILDING INSPECTION DEPARTMENT FEE SCHEDULE.

NO ONE APPEARED IN FAVOR OR OPPOSITION TO THE PROPOSED REVISIONS TO THE CLERMONT COUNTY PERMIT CENTRAL/BUILDING INSPECTION DEPARTMENT FEE SCHEDULE.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED REVISIONS TO THE CLERMONT COUNTY PERMIT CENTRAL/BUILDING INSPECTION DEPARTMENT FEE SCHEDULE. COMMISSIONER PAINTER MENTIONED THE ONE COMMENT RECEIVED AS STATED IN THE PRESENTATION AND MR. CRASE EXPLAINED CURRY ELECTRIC HAD A CONCERN WITH THE MULTIPLE INSPECTIONS AND FEE RATES FOR MULTIPLE METERS. MR. CRASE SHARED THAT A REDUCTION OF THOSE FEES OCCURRED AS A RESULT OF THAT CONCERN.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:17 A.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 11:18 A.M. PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:22 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Holly Cruey, Clerk of the Board brought to the Board's attention that an OKI meeting is scheduled for November 10 and it is also the week of Veteran's Day. Ms. Cruey shared the Board has held 52 sessions so far and have met their statutory requirements for the year and asked the Board if they would like to check their calendars and made a determination to either reschedule session to another day that week or cancel the Regular Session schedule on November 10, 2021. Commissioner Corcoran stated they would check their calendars.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Batchler commented that the Board is wearing pink ribbons for Breast Cancer Awareness and shared that as of November 10 of this year she will be cancer free for 11 years and urged everyone to get their yearly mammograms. Commissioner Corcoran commented that Commissioner Batchler is a strong woman and a survivor.

LET THE RECORD SHOW: Commissioner Painter congratulated Representative Jean Schmidt who is working on a House Bill to enhance women's healthcare. Commissioner Painter also commented on how many people in America are leaving the workforce and shared that many businesses are experiencing staffing shortages with Clermont County having many job openings also. Commissioner Painter shared that he watched a news story on Channel 12 where a local school district has raised the salary for bus drivers significantly in order to obtain employees.

LET THE RECORD SHOW: Commissioner Corcoran shared that employees are needed at the Clermont County Animal Shelter and volunteers are always welcome as well.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:27 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

10/27/2021
DATE APPROVED